

February 26, 2018

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Sub : Consolidated Scrutinizer's Report on results of e-voting and Postal Ballot.

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of Postal Ballot dated 15th January, 2018 of the Company has received requisite majority and are duly passed.

Further, please find enclosed Scrutinizer's Report on consolidated results of e-voting and postal ballot.

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**
VINOD C. JALAN
COMPLIANCE OFFICER

Encl.: a/a

SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Voting through Postal Ballot of **Remi Edelstahl Tubulars Limited**, Consolidated Results of item on the Agenda as set out in the Notice of Postal Ballot dated January 15, 2018 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	Increase in Authorised Share Capital of the Company from Rs 15,00,00,000/- (Fifteen crores only) to Rs 20,00,00,000/- (Rupees Twenty crores only)
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

Consolidated Results of Item No. 2 – Special Resolution

Subject	Alteration of capital clause of the Memorandum of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

Proprietor

Date: 26.02.2018

Place: Ahmedabad



Office No. 42, 1st Floor, Singh Estate No.3,
Near Movie Star Cinema, Off. S. V. Road,
Ram Mandir (West), Mumbai-400104.
e-mail: vishal.mehra@scmassociates.in

Consolidated Results of Item No. 3 – Special Resolution

Subject	Alteration of Articles of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

Consolidated Results of Item No. 4 – Special Resolution

Subject	Alteration in Main objects of the Memorandum of Association of the Company
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

Proprietor

Date: 26.02.2018

Place: Ahmedabad



Office No. 42, 1st Floor, Singh Estate No.3,
Near Movie Star Cinema, Off. S. V. Road,
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e-mail: vishal.mehra@scmassociates.in

Consolidated Results of Item No. 5 – Special Resolution

Subject	Issue of 5,00,000 – Non Cumulative , Non-Convertible preference shares
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra



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e-mail: vishal.mehra@scmassociates.in

Proprietor

Date: 26.02.2018

Place: Ahmedabad